

# MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION November 6, 2019

#### I. Call to Order

The meeting of the Maryland Transportation Commission was held on Wednesday, April 3, 2019, at 9:30 AM, in the Executive Conference Room of the BWI Thurgood Marshall Airport.

#### II. Roll Call

The following individuals were present:

James A. Calderwood, Chair William Callahan, Member Camillo DiCamillo, Member

Debra Farrar-Dyke, Member

Thomas Hampton, Member

Jennifer Hill-Lineweber, Member

Elmer Horsey, Member

Natasha Ihemes, Member

Greg Litrell, Member

Lisa Weimin Liu, Member

Michael Moore, Member

Benjamin Neil, Member

Barbara Richman-Kahn, Member

Gary Simpson, Member

Gregory Snook, Member

Mario VillaSanta, Member

MDOT Staff Ian Beam

MDOT Staff Brittany Brothers

MDOT MAA Staff Ben Martinez

MDOT MAA Staff James Walsh

### **IV.** Approval of Meeting Minutes

Members reviewed the minutes from the October 1st meeting. Mr. Calderwood called for a motion to approve the minutes. The motion carried unanimously.

The MTC undertook a site visit and briefing at BWI Thurgood Marshall. There were no formal minutes kept, as this was an on-site mobile visit.

## VI. Adjournment

Hearing no other items of business, the meeting was adjourned at 2:31PM until the next meeting on Wednesday, July  $10^{th}$  at 10:30 AM, at MDOT Headquarters.